

**DELAWARE AGRICULTURAL LANDS
PRESERVATION FOUNDATION**

Agenda is subject to Change
Foundation Meeting Date October 12, 2005, 8:30 a.m.
Conference Room Two
Delaware Department of Agriculture
2320 S. DuPont Hwy., Dover, DE 19901
Phone: 698-4500 or 1-800-282-8685

FOUNDATION MEETING:

I. Preservation Districts

A. Progress Report

B. Expansion Eligibility/Approval

1. N-05-08-078A Norman Tush Expansion of the Fox-Brickstore Landing District
2. K-05-07-044L Bushey Expansion of the Hanson Agricultural District
3. S-05-06-034K TLT Expansion of the Rust District
4. S-05-06-034J TLT II Expansion of the Rust District
5. S-05-06-016J Woodhead Expansion of the Old Morgan School District

II. Opportunity for Public Comments

III. Minutes

IV. Financial Highlights

1. Foundation Budget

V. Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

**VI. Clear Brook Farm District, ID#S-96-03-076
Request by Wilson Farm, LLC & the Town of Bridgeville for a utility easement for the construction of a water tower and associated water mains.**

VII. Other Business

VIII. Adjournment